

COA Executive Committee Meeting

June 17, 2021

In Person at Greenfield Senior Center

Meeting called to order @ 2:07 p.m. by Chair, Marsha Stone

COA Members Present: Marsha Stone, Pat Jordan, Peg Saulnier, Janice Colbert

Staff present: Hope Macary

Absent with regrets: None

Public Attendance: None

Secretary: Minutes of the May 20, 2021 meeting were distributed prior to the meeting and were approved by the executive committee with one correction. Under the Director's Report, the last item which talks about tables and umbrella's outside "Hope indicated there will be no tables or umbrellas outside as it is too difficult to take them in and out with our New England weather. ("not due to handicap accessibility")

Correspondence: Letter received from Trustees of the Fred W. Wells Trust was read. Greenfield Senior Center (COA) was awarded a Fred W. Wells Health Grant Award (COVID Support) in the amount of \$15,400. (check was enclosed). This grant is used to subsidize foot care. COA pays \$15 and the client pays \$35 out of the \$50 total fee.

Treasurer: Pat Jordan reported the petty cash is in balance.

Director's Report:

- Hope Macary reported the Senior Center opened on Tuesday, June 15th. (just 2 days ago). Kathy Dunn and Hope cleaned everything in the building; including wiping down all the chairs, tables, sitting areas. Pre-registration is no longer required. The cleaning will be on going.
- There is one restriction which is set by our local Board of Health (who sets all health requirements) is that if you have not been vaccinated, you must wear a mask. The COA cannot ask a member if they have received the vax or not.
- The July 2021 newsletter is online and should be in shortly.
- Mary Ann Socquet is wrapping up the year end 6/20/2021 budget.
- Programs are back on schedule. Cards are going smoothly; Fitness is not in person at this time. Kathy Dunn and Hope are teaching.
- Food Service coordinator search is ongoing.
- The building is now open to all towns.
- Treavor from LifePath will speak at our 6/27/2021 board meeting has been confirmed.
- Review and discussion of nomination procedures were discussed. The Nominating Committee presents a slate of officers and nominations are taken from the floor. If there is a slate of officers from the floor, you vote on the entire slate. The vote will be for officers only FY 22 per by-laws.

New Business:

- It was discussed and agreed that there would be no executive or board meetings for August and September, 2021.

Old Business: None

Meeting Adjourned: 3:05 p.m.

Respectfully submitted,

Margaret (Peg) Saulnier, Secretary